

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF

TUESDAY, FEBRUARY 24, 1987  
AT 9:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 10:18 a.m. The meeting was recessed by Mayor O'Connor at 10:19 a.m. to convene as the Joint Special meeting with the Redevelopment Agency. The meeting was reconvened by Mayor O'Connor at 10:32 a.m. with all Council members present. The meeting was recessed by Mayor O'Connor at 10:52 a.m. to reconvene as the Joint Special meeting with the Redevelopment Agency. The meeting was reconvened by Mayor O'Connor at 10:56 a.m. with all Council members present. Deputy Mayor Jones adjourned the meeting at 12:06 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
  - (1) Council Member Wolfsheimer-present
  - (2) Council Member Cleator-present
  - (3) Council Member McColl-present
  - (4) Council Member Jones-present
  - (5) Council Member Struiksma-present
  - (6) Council Member Gotch-present
  - (7) Council Member McCarty-present
  - (8) Council Member Ballesteros-present
- Clerk-Abdelnour (bb)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Ballesteros-present

ITEM-310: (R-87-1628) ADOPTED AS RESOLUTION R-267782

Authorizing suggestion awards and making a presentation to the following employees:

David Gerber - General Services Department - \$2,500.

Susan Grimm - Water Utilities Department - \$694.15.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A409-430.)

MOTION BY CLEATOR TO ADOPT ITEMS 310 AND 311. Second by Jones.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-311: (R-87-1629) ADOPTED AS RESOLUTION R-267783

Authorizing suggestion awards to the following employees:

Michael Shea and Edward Thoresen - Fire Department - \$160.

Steve Moss and Julie Salinas - Police Department - \$90.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A409-430.)

MOTION BY CLEATOR TO ADOPT ITEMS 310 AND 311. Second by Jones.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-330: (R-87-1346) ADOPTED AS RESOLUTION R-267784

Amending the Fourth Avenue (Laurel Street to Walnut Avenue)

Underground Utility District boundaries to encompass certain additional properties.

(Uptown Community Area. District-8.)

CITY MANAGER REPORT: The Fourth Avenue (Laurel Street to Walnut Avenue and Fifth Avenue (Laurel Street to University Avenue) Underground Utility Districts were established in separate public hearings earlier this year. In the establishment of district boundaries, the primary consideration is the removal of overhead utility lines in the candidate street, not side streets. Normally, side streets are included only as far as the first utility pole. In the case of these two districts, the utility companies have stated that by undergrounding the two districts at the same time, the remaining portion of the side streets can be included at no additional cost. It is therefore recommended that the District boundaries be amended to include the side streets between Fourth, Fifth and Sixth Avenues. This public hearing would add a total of twenty-one parcels to the respective districts, twenty of which contain commercial or rental housing uses and one owner-occupied

single family residence. If the districts are amended, construction would take place in the summer of calendar year 1987.

FILE LOCATION: STRT K-154

COUNCIL ACTION: (Tape location: C159-174.)

Hearing began at 11:56 a.m. and halted at 11:57 a.m.

MOTION BY GOTCH TO ADOPT ITEMS 330 AND 331. Second by Cleator.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-not present.

ITEM-331: (R-87-1348) ADOPTED AS RESOLUTION R-267785

Amending the Fifth Avenue (Laurel Street to University Avenue) Underground Utility District boundaries to encompass certain additional properties.

(Uptown Community Area. District-8.)

CITY MANAGER REPORT: The Fourth Avenue (Laurel Street to Walnut Avenue) and Fifth Avenue (Laurel Street to University Avenue) Underground Utility Districts were established in separate public hearings earlier this year. In the establishment of district boundaries, the primary consideration is the removal of overhead utility lines in the candidate street, not side streets. Normally, side streets are included only as far as the first utility pole. In the case of these two districts, the utility companies have stated that by undergrounding the two districts at the same time, the remaining portion of the side streets can be included at no additional cost. It is therefore recommended that the District boundaries be amended to include the side streets between Fourth, Fifth and Sixth Avenues. This public hearing would add a total of twenty-one parcels to the respective districts, twenty of which contain commercial or rental housing uses and one owner-occupied single family residence. If the districts are amended, construction would take place in the summer of calendar year 1987.

FILE LOCATION: STRT K-140

COUNCIL ACTION: (Tape location: C159-174.)

Hearing began at 11:56 a.m. and halted at 11:57 a.m.

MOTION BY GOTCH TO ADOPT ITEMS 330 AND 331. Second by Cleator.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-not present.

ITEM-332: CONTINUED TO JUNE 23, 1987 AT 10:00 A.M.

(Continued from the meetings of June 24, 1986, Item 333; July 22, 1986, Item 339; and November 18, 1986, Item 331; last continued at Council Member Wolfsheimer's request, for a report from the Planning Department on recommendations on the need for school and park sites.)

A proposal to amend the Penasquitos East Community Plan (Views West Unit 3) to:

- a) Redesignate the Ridgewood Elementary School site to low density residential use (0-6 dwelling units per acre); and
- b) Establish alternative land uses for the undeveloped school sites referred to as Penasquitos Creek Elementary and Black Mountain Elementary, should the sites be released by the Poway Unified School District in the future.

The Ridgewood Elementary School site is located west of La Tortola and south of the proposed Highway 56 alignment.

The school sites for which alternative uses will be considered include the Penasquitos Creek Elementary School site, located in the Parkview neighborhood, and the Black Mountain Elementary School site, located in the Black Mountain neighborhood.

(District-1.)

**Subitem-A: (R-86-2178)**

Adoption of a Resolution certifying that the information contained in Environmental Mitigated Negative Declaration EMND-85-0725 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

**Subitem-B: (R-86-2177)**

Adoption of a Resolution approving the amendment of the Penasquitos East Community Plan (Views West).

**FILE LOCATION:** LAND Penasquitos East Community Plan

**COUNCIL ACTION:** (Tape location: A520-B292.)

Hearing began at 10:56 a.m. and halted at 11:24 a.m.

Testimony in opposition of the continuance by Bruce Warren.

Motion by Wolfsheimer to continue at the request of the Planning Department. No second

Motion by Struiksma to report back to Council on June 23, 1987.

No second.

**MOTION BY WOLFSHEIMER TO CONTINUE TO JUNE 23, 1987 WITH A REPORT TO BE PRESENTED TO COUNCIL AT THAT TIME OF THE REVIEW BY THE COMMUNITY GROUP AND TASK FORCE REGARDING THE SCHOOL SITES,**

PARKING, TRAFFIC PATTERNS, ETC., AND WHAT IMPACT IT WOULD HAVE ON THE COMMUNITY PLAN. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-not present.

ITEM-333: CONTINUED TO MARCH 10, 1987 AT 10:00 A.M.

Matters set forth below which affect the following real property:

Lots 32-89 of Fortune Homes, Unit 2, Map-9615; Lots 90-150, Fortune Homes, Unit 3, Map-9779; and Lots 153-194, Fortune Homes, Unit 4, Map-9786 (approximately 30 acres), located west of 45th Street, south of Imperial Avenue, north of Oceanview Boulevard and east of Horizon Street, in Zone R1-5000 in the Southeast San Diego Community Plan area.

1) Rezoning the above described real property from Zone R1-5000 to Zone R-2000;

2) Appeals of Mark II Properties, by Susan K. Lay, from the decision of the Planning Commission in denying:

a) Planned Residential Development Permit PRD-84-0763, proposing construction of 599 multi-family attached dwelling units on the above described real property;

b) Tentative Map TM-84-0763 (North Creek Homes), proposing a 6-lot subdivision on the above described real property; and

3) Amendment to the Southeast San Diego Community Plan, redesignating the above described real property from "Cemetery" use to "Residential, 15-45 dwelling units per acre."

(Case, PRD & TM 84-0763. District-4.)

Subitem-A: (R-87-1520)

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-84-0763 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (O-87-146)

Introduction of an Ordinance for R-2000 Zoning.

Subitem-C: (R-87- )

Adoption of a Resolution granting or denying the appeal and

the permit, with appropriate findings to support Council action.

Subitem-D: (R-87- )

Adoption of a Resolution granting or denying the appeal and the map, with appropriate findings to support Council action.

Subitem-E: (R-87-1396)

Adoption of a Resolution granting or denying the amendment to the Southeast San Diego Community Plan.

Subitem-F: (R-87- )

Adoption of a Resolution containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with Environmental Impact Report EIR-84-0763.

FILE LOCATION:

Subitems A, E and F LAND Southeast San Diego  
Community Plan;

Subitem B--;

Subitem C PERM

PRD-84-0763;

Subitem D SUBD North Creek  
Homes

COUNCIL ACTION: (Tape location: B293-315.)

Hearing began at 11:25 a.m. and halted at 11:26 a.m.

MOTION BY STRUIKSMA TO CONTINUE TO MARCH 10, 1987 AT 10:00 A.M.

AT THE REQUEST OF THE APPLICANT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-not present.

ITEM-S403: (R-87-1669) ADOPTED AS AMENDED AS RESOLUTION  
R-267786

Authorizing the City Manager to adopt an Implementation Schedule for compliance with the Environmental Protection Agency Secondary Treatment Requirements.

CITY MANAGER REPORT: With the absence of the approval from the EPA of a 301(h) waiver, secondary treatment discharge

standards are required to be in effect by July 1, 1988. Since compliance with this deadline is not possible, it is necessary for the City to develop an implementation schedule that is realistic. This schedule is required by the Regional Water Quality Control Board to ensure that the City is proceeding towards compliance as quickly as possible. In addition, an implementation schedule that is developed in accordance with Federal guidelines is required by the State Water Resources Control Board to render the project eligible for grant funding. Utilities staff has developed an implementation schedule for compliance with secondary treatment. It will be submitted to the RWQCB and EPA on March 1, 1987. This schedule provides a realistic sequence of activities that are necessary to establish the time guidelines for conversion to secondary treatment. Federal requirements for facilities planning have been incorporated into the schedule.

WU-U-87-121.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B316-C158.)

Motion by McCarty to have a submittal date of March 31, 1987 instead of March 1, 1987. Second by Jones. Failed by the following vote: Wolfsheimer-nay, Cleator-yea, McColl-nay, Jones-nay, Struiksmay-yea, Gotch-nay, McCarty-yea, Ballesteros-nay, Mayor O'Connor-not present.

MOTION BY WOLFSHEIMER TO 1) ADOPT THE CITY MANAGER'S RECOMMENDATIONS TO SUBMIT A DRAFT IMPLEMENTATION SCHEDULE FOR COMPLIANCE WITH THE ENVIRONMENTAL PROTECTION AGENCY SECONDARY TREATMENT REQUIREMENTS AND THE STATE OCEAN PLAN BY MARCH 1, 1987; 2) INFORM THE REGIONAL WATER QUALITY CONTROL BOARD THAT A CITIZEN'S BOARD IS BEING FORMED; 3) THAT THERE MAY BE ADDITIONAL COMMENTS COMING TO THEM BY MARCH 31, 1987; AND 4) THAT THERE IS AN UNDERSTANDING THAT ADDITIONAL MEMBERS OR DISCIPLINES MAY BE ADDED TO THE CITIZEN'S BOARD AT A LATER DATE. Second by Struiksmay. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-not present.

ITEM-S500: (R-87-1689) ADOPTED AS RESOLUTION R-267787

Confirming the appointment by the Mayor of Ernest W. Hahn to serve as Chairman of the Centre City San Diego Planning Committee.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A165-408.)

MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by the

following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,  
Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,  
Ballesteros-yea, Mayor O'Connor-yea.

ITEM-ND-1:

A request to forward a non-docket item to the City Council:

R-87-1674 Approving the Final Map of Otay  
International Center Lots 8 and 9, Unit No.  
1.

R-87-1675 Authorizing the City Manager to enter into  
an Agreement with Otay International Center  
for the work to be done.

R-87-1677 Authorizing the acceptance of Street  
Easement Deeds and dedicating and naming the  
same Siempre Viva Road, Paseo del las  
Americas, Via de la Amistad and Enrico Fermi  
Drive.

R-87-1678 Authorizing the City Manager to enter into  
an Agreement with Otay International Center  
for maintenance of the detention channel,  
drainage distribution wall and border  
drainage plain.

COUNCIL ACTION: (Tape location: C175-291.)

MOTION BY BALLESTEROS TO HAVE ITEM CONSIDERED BY COUNCIL.

Second by Cleator. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,  
Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor  
O'Connor-not present.

No motion made to adopt item.

ADJOURNMENT:

By common consent the meeting was adjourned by Deputy Mayor  
Jones at 12:06 p.m.

19870224

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C292).